NOTICE OF A SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes.

NOTICE IS HEREBY GIVEN to the members of the Town Council and the members of the general public that the Common Council of the Town of Clarkdale will hold a Special joint meeting with the City Council of the City of Cottonwood open to the public on **Monday, the 24th day of January 2005, 6:00 p.m.**, in the Cottonwood Public Safety Building, 199 South 6th Street, Cottonwood, AZ. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council will recess the meeting and move into Executive Session. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 21st day of December, 2005

TOWN OF CLARKDALE BY

JOYCE DRISCOLL TOWN CLERK

The agenda for the meeting is as follows:

- 1. **CALL TO ORDER**
- 2. ROLL CALL OF EACH COUNCIL
- 3. **DISCUSSION AND CONSULTATION WITH DESIGNATED LEGAL REPRESENTATIVES OF THE PROPOSED ACQUISITION OF LOCAL WATER COMPANY OR COMPANIES** pursuant to A.R.S. §38-431.03(A)(2)-discussion or consideration or records exempt by law from public inspection; A.R.S. §38-431.03(A)(3)-discussion or consultation for legal advice with the attorney of the public body; A.R.S. §38-431.03(A)(4)-discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body's position regarding possible contract negotiations.
- 4. **ADJOURNMENT.**